



Office of Statewide Health Planning and Development

Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html



September 7, 2010

HOSPITAL BUILDING SAFETY BOARD
Ad Hoc Committee on Structural Regulations

MEETING NOTICE

Monday, September 20, 2010

10:00 a.m. — 4:00 p.m.

at the

Office of Statewide Health Planning and Development

400 R Street, Suite 317

Sacramento, CA 95811

(916) 440-8446

Board Members:

Trailer Martin, Chair; Joe La Brie, Vice-Chair;
John Egan; Arlee Monson; Simin Naaseh;
Chris Wills / Jennifer Thornburg

Consulting Member:

Farzad Naeim

OSHPD Staff:

Tom Hale; Mohammad Karim

HBSB Staff:

Linda Janssen, Executive Director;
Chris Mooring; Christina Wong

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.

All times are approximate and subject to change. A 30-minute
to one-hour lunch will be taken sometime during the day.

1. Welcome and Introductions

2. Review the December 2, 2009 Meeting Report

- Discussion and Public Input

3. Review the 2010 Committee Goal Statement:

- Work with and advise the Office of Statewide Health Planning and Development, Facilities Development Division (the Office) on structural issues pertaining to the implementation of Senate Bill (SB) 499 and other possible modifications to SB1953. In addition:
 - Code Application Notices (CANs) and Policy Intent Notices (PINs) related to SB 499, the California Building Code (CBC) and other legislation;
 - Enforcement of code provisions for mechanical “black box” seismic requirements;
 - Trend for new codes to have higher demand criteria for seismic design.
- Discussion and Public Input

4. Review Proposed Changes to the 2010 California Building Code, Title 24, Parts 1 and 2, Structural

- 45-day Express Terms for Parts 1 and 2; **and**
- Initial Statement of Reasons (ISOR) for Parts 1 and 2; related to:
 - Part 1, California Administrative Code (CAC)
 - Chapter 6 - Seismic Evaluation Procedures for Hospital Buildings
 - Definitions and requirements
 - Approval of construction documents
 - Part 2, California Building Code (CBC)
 - Chapter 10 – means of egress
 - Chapter 12 – interior environment
 - Chapter 16 – structural design
 - Chapter 16A – structural design
 - Chapter 22A – steel
 - Chapter 34 – existing structures
 - Chapter 34A – existing structures
- Discussion and Public Input

5. Address issues presented at the January 6, 2010 Full Board Meeting

- Proposed study of the Seismic design of stairs.
 - Correlate the data with the Code or
 - Provide basis for a future Code change
- Thoughts in relation to hospitals applying for mitigating Hazards United States (HAZUS) deficiencies when they do not have record drawings.
- Discussion and Public Input

6. Next Committee Meeting:

- Is there a need for another meeting? If so,
 - select a date, and
 - develop a tentative agenda
- Discussion and Public Input

7. Comments from the Public/Board Members on Issues not on this Agenda:

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

8. Adjournment

REMINDER: Please call (916) 440-8446 on Friday, September 17, 2010 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8446. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.

Parking: There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking meters around the perimeter of the building.

Questions? Call Board Staff at the above phone number.